601 U.S. Customs Export Shipment Information

Functional Group ID=SE

Introduction:

This Draft Standard for Trial Use contains the format and establishes the data contents of the U.S. Customs Export Shipment Information Transaction Set (601) for use within the context of an Electronic Data Interchange (EDI) environment. This transaction set can be used by exporters or their agents, carriers, and service providers to transmit export shipment information to the U.S. Customs Service (USCS).

	Pos. <u>No.</u>	Seg. <u>ID</u>	<u>Name</u>	Req. <u>Des.</u>	Max.Use	Loop <u>Repeat</u>	Notes and Comments
Must Use	010	ST	Transaction Set Header	M	1		
			LOOP ID - BA1			999	
Must Use	020	BA1	Export Shipment Identifying Information	M	1		
Must Use	025	YNQ	Yes/No Question	M	10		
	030	V5	Vessel Code	O	1		
Must Use	040	DTM	Date/Time Reference	M	1		
Must Use	050	P5	Port Information	M	2		
	060	REF	Reference Identification	O	9		
	070	M12	In-bond Identifying Information	O	1		
	080	VID	Conveyance Identification	O	999		
			LOOP ID - N1			10	
Must Use	100	N1	Name	M	1		
	110	N2	Additional Name Information	O	2		
	115	N3	Address Information	O	2		
	120	N4	Geographic Location	O	1		
			LOOP ID - L13			999	
Must Use	130	L13	Commodity Details	M	1		
	140	MAN	Marks and Numbers	O	999		
	150	X1	Export License	O	1		
	160	VEH	Vehicle Information	O	999		
			LOOP ID - N1			10	
Not Used	170	N1	Name	О	1		
Not Used	180	N2	Additional Name Information	O	2		
Not Used	190	N4	Geographic Location	O	1		
Must Use	200	SE	Transaction Set Trailer	M	1		

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Segment: ST Transaction Set Header

Position: 010

Loop: Level:

Usage: Mandatory

Max Use:

Purpose: To indicate the start of a transaction set and to assign a control number

Syntax Notes:

Semantic Notes: 1 The transaction set identifier (ST01) used by the translation routines of the

interchange partners to select the appropriate transaction set definition (e.g.,

810 selects the Invoice Transaction Set).

Comments:

	Ref.	Data						
	Des.	Element	<u>Name</u>		Attributes			
>>	ST01	143	Transaction Set Identifier Code	M	ID	3/3		
			Code uniquely identifying a Transaction Set					
			Refer to 003061 Data Element Dictionary for acceptable code values.					
>>	ST02	329	Transaction Set Control Number	M	AN	4/9		
			Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set					

Segment: ${\bf BA1}$ Export Shipment Identifying Information

Position: 020 **Loop:** BA1

Level:

Usage: Mandatory Max Use: 1

Purpose: To transmit identifying data for an export shipment

Syntax Notes:

Semantic Notes: 1 BA105 is the Export Transaction Number (XTN).

- 2 BA110 is the country from which the cargo is shipped.
- 3 BA113 is the Standard Carrier Alpha Code (SCAC) of the conveyance
- **4** BA114 is the Foreign Trade Zone (FTZ) number.

Comments:

	Ref.	Data		·			
	Des.	<u>Element</u>	Name		· · · · · · · · · · · · · · · · · · ·	ribute:	_
>>	BA101	645		pany Indication Code	M	ID	1/1
				ng parties to a transaction			
			Code indicating	ng parties to a transaction			
			N	Transaction Between Unrelated Co	mpanies		
			Y	Transaction Between Related Com	panies		
>>	BA102	264	Census Merc	handise Type Code	\mathbf{M}	ID	1/1
			Code indicatir	ng type of merchandise			
			Delete this dat	ta element in this position			
	BA103	306	Action Code		0	ID	1/2
			Code indicatir	ng type of action			
			To be place in	pos. BA102			
			Refer to 0030	61 Data Element Dictionary for acceptable	code va	lues.	
>>	BA104	91	Transportation	Transportation Method/Type Code			
			Code specifying	ng the method or type of transportation for	the ship	ment	
			A	Air			
			J	Motor			
			R	Rail			
			VE	Vessel, Ocean			
			X	Intermodal (Piggyback)			
			ZZ				
	D. 105	26		Mutually defined	3.7	TD.	2/2
>>	BA105	26	Country Cod		M	ID	2/3
			-	ing the country			
				ountr, provide ISO codes			
>>	BA106	127	Reference Ide		M	AN	1/30
				ormation as defined for a particular Transa ne Reference Identification Qualifier	ction Set	or as	

		Provide Shippers Reference Number(Max. of 17 pos.)						
BA107	265	Census Export License Identifier Code	M	ID	1/1			
		Code indicating export licenses issued by Department of C	omme	rce				
		This data element to be deleted						
BA108	116	Postal Code	O	ID	3/15			
		Code defining international postal zone code excluding pur (zip code for United States)	nctuati	on and	l blanks			
		Modify req. des. to optional.						
BA109	268	Census Container Code	O	ID	1/1			
		Code indicating containerization						
		This data element to be deleted						
BA110	269	Census Special Identifier Code	O	ID	1/1			
		Code identifying intransit shipments, nonstatistical shipme records	nts, an	d corre	ection			
		This data element to be deleted						
BA111	26	Country Code	O	ID	2/3			
		Code identifying the country						
		The ISO code for the country under which vessel is registe shipments moving under MOT ocean.	red, pı	ovide	only for			
BA112	156	State or Province Code	O	ID	2/2			
		Code (Standard State/Province) as defined by appropriate government agency						
		Provide state/province code of origin of shipment. Standar for states, territories and possessions of the United States is actually begins its movement in international trade. Leave shipments	n whic	h merc	ahndise			
BA113	151	Authority	O	AN	1/20			
		Name or code of authority for authorizing action or reserva	ation					
		Provide IRS number of the exporter if transmitting first tim	ie.					
BA114	140	Standard Carrier Alpha Code Standard Carrier Alpha Code	M	ID	2/4			
		Provide SCAC code of the carrier						
BA115	310	Location Identifier	0	AN	1/30			
		Code which identifies a specific location						
BA116	182	Vessel Name	O	AN	2/28			
		Name of ship as documented in "Lloyd's Register of Ships"	•					
		Provide conveyance name if known as registered in "LLoy Register"	ds of I	Londor	ı			

>>

>>

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Segment: YNQ Yes/No Question

Position: 025 **Loop:** BA1

Level:

Usage: Mandatory Max Use: 10

Purpose: To identify and answer yes and no questions, including the date, time, and comments further qualifying the condition

Syntax Notes: 1 Only one of YNQ01 YNQ09 or YNQ10 may be present.

2 If either YNQ03 or YNQ04 is present, then the other is required.

3 If YNQ09 is present, then YNQ08 is required.

Semantic Notes: 1 YNQ02 confirms or denies the statement made in YNQ01, YNQ09 or

YNQ10. A "Y" indicates the statement is confirmed; an "N" indicates the

statement is denied.

2 YNQ10 contains a free-form question when codified questions are not

available.

Comments:

Notes: Provide at least one

			Data Element Summary					
	Ref. <u>Des.</u>	Data <u>Element</u>	<u>Name</u>		Attributes			
>>	YNQ01	1321	Condition Indicator	M	ID	2/2		
			Code indicating a condition					
			Provide at least one					
>>	YNQ02	1073	Yes/No Condition or Response Code	\mathbf{M}	ID	1/1		
			Code indicating a Yes or No condition or response					
			N No					
			Y Yes					
X	YNQ03	1250	Date Time Period Format Qualifier	\mathbf{X}	ID	2/3		
			Code indicating the date format, time format, or date and time form					
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.			
X	YNQ04	1251	Date Time Period	\mathbf{X}	AN	1/35		
			Expression of a date, a time, or range of dates, times or date	es and	times			
X	YNQ05	933	Free-Form Message Text	O	AN	1/264		
			Free-form message text					
X	YNQ06	933	Free-Form Message Text	O	AN	1/264		
			Free-form message text					
X	YNQ07	933	Free-Form Message Text	O	AN	1/264		
			Free-form message text					
X	YNQ08	1270	Code List Qualifier Code	X	ID	1/3		
			Code identifying a specific industry code list					
			Refer to 003061 Data Element Dictionary for acceptable co	de val	lues.			
X	YNQ09	1271	Industry Code	X	$\mathbf{A}\mathbf{N}$	1/30		
			Code indicating a code from a specific industry code list					
X	YNQ10	933	Free-Form Message Text	X	AN	1/264		

Free-form message text

Segment: V5 Vessel Code

Position: 030 **Loop:** BA1

Level:

Usage: Optional Max Use: 1

Purpose: To specify vessel code

Syntax Notes: Semantic Notes: Comments:

	Ref. <u>Des.</u>	Data <u>Element</u>	<u>Name</u>	<u>Att</u>	ribute	<u>:S</u>
>>	V501	897	Vessel Code Qualifier	M	ID	1/1
			Code specifying vessel code source			
			Refer to 003061 Data Element Dictionary for acceptable of	ode va	lues.	
>>	V502	597	Vessel Code	M	ID	1/7
			Code identifying vessel			
>>	V503	26	Country Code	M	ID	2/3
			Code identifying the country			

Segment: DTM Date/Time Reference

Position: 040 **Loop:** BA1

Level:

Usage: Mandatory Max Use: 1

Purpose: To specify pertinent dates and times

Syntax Notes: 1 At least one of DTM02 DTM03 or DTM06 is required.

2 If either DTM06 or DTM07 is present, then the other is required.

Semantic Notes: Comments:

	Ref.	Data	L	Pata Element Summary						
	Des.	Element	<u>Name</u>		Att	ributes	<u>s</u>			
>>	DTM01	374	Date/Time Qualif	ier	M	ID	3/3			
			Code specifying ty	pe of date or time, or both date and time						
			274	Requested Departure Date						
			CCR	Customs Cargo Release						
			DOI	Delivery Order Issued						
			EXP	Export						
			ICF	Converted to Electronic Date						
			IMP	Import						
			LIQ	Liquidation						
			ZZZ	Mutually Defined						
	DTM02	373	Date		X	DT	6/6			
			Date (YYMMDD)							
			Provide date of est	imated departure						
X	DTM03	337	Time		X	TM	4/8			
			HHMMSSD, or HI 59), S = integer sec	24-hour clock time as follows: HHMM, of HMMSSDD, where H = hours (00-23), Moconds (00-59) and DD = decimal seconds follows: D = tenths (0-9) and DD = hundred	I = m ; deci	inutes mal se	(00- conds			
X	DTM04	623	Time Code		0	ID	2/2			
			Organization stand in hours in relation restricted character	Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow Refer to 003061 Data Element Dictionary for acceptable code values.						
	DTM05	624	Century		O	N0	2/2			
			The first two chara	acters in the designation of the year (CCY	Y)					
>>	DTM06	1250	Date Time Period	Format Qualifier	M	ID	2/3			
			Code indicating the	e date format, time format, or date and tin	ne for	mat				
			D6	Date Expressed in Format YYMMDD						
			D8	Date Expressed in Format CCYYMMI	_					

X DTM07 1251 Date Time Period X AN 1/35

Expression of a date, a time, or range of dates, times or dates and times

Segment: P5 Port Information

Position: 050 **Loop:** BA1

Level:

Usage: Mandatory Max Use: 2

Purpose: To indicate port-related data

Syntax Notes: Semantic Notes: Comments:

Data Element Summary

	Ref. <u>Des.</u>	Data <u>Element</u>	<u>Name</u>		<u>Att</u>	ribute	<u>s</u>
>>	P501	115	Port Function Cod	le	\mathbf{M}	ID	1/1
			Code defining funct	ion performed at the port with respect to	a shi	pment	
			D	Port of Discharge (Operational)			
				Port at which cargo is unloaded from v	essel		
			L	Port of Loading (Operational)			
				Port at which cargo is loaded on vesse	1		
>>	P502	309	Location Qualifier		M	ID	1/2
			Code identifying typ	pe of location			
			D	Census Schedule D			
			K	Census Schedule K			
			ZZ	Mutually Defined			
>>	P503	310	Location Identifier	•	M	AN	1/30
			Code which identifies a specific location				

For port of unlading, provide U.S. Customs Schedule K required only for MOT Air and Vessel. For trade between U.S. and Peurto Rico use 4 pos. U.S.Schedule D port code. For port of exportation provide code designating from which merchandise is laded for vessel and air: for land borders use actual border crossing.

Segment: REF Reference Identification

Position: 060 **Loop:** BA1

Level:

Usage: Optional Max Use: 9

Purpose: To specify identifying information

Syntax Notes: 1 At least one of REF02 or REF03 is required.

2 If either C04003 or C04004 is present, then the other is required.

3 If either C04005 or C04006 is present, then the other is required.

Semantic Notes: 1 REF04 contains data relating to the value cited in REF02.

Comments:

	Ref. <u>Des.</u>	Data <u>Element</u>	Name	Att	ributes	ı
>>	REF01	128	Reference Identification Qualifier	M	ID	2/3
	TLDI VI	120	Code Qualifying the Reference Identification	1,1	12	2,0
			FC Filer Code Issued by Customs			
>>	REF02	127	Reference Identification	M	AN	1/30
			Reference information as defined for a particular Transactio specified by the Reference Identification Qualifier	n Set	or as	
			Internal Tracking Number issued by U.S.Customs			
X	REF03	352	Description	X	AN	1/80
			A free-form description to clarify the related data elements a	and th	neir cor	itent
X	REF04	C040	Reference Identifier	0		
			To identify one or more reference numbers or identification specified by the Reference Qualifier	numl	bers as	
X	C04001	128	Reference Identification Qualifier	O	ID	2/3
			Code Qualifying the Reference Identification			
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.	
X	C04002	127	Reference Identification	O	AN	1/30
			Reference information as defined for a particular Transaction specified by the Reference Identification Qualifier	n Set	or as	
X	C04003	128	Reference Identification Qualifier	X	ID	2/3
			Code Qualifying the Reference Identification			
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.	
X	C04004	127	Reference Identification	\mathbf{X}	$\mathbf{A}\mathbf{N}$	1/30
			Reference information as defined for a particular Transaction specified by the Reference Identification Qualifier	n Set	or as	
X	C04005	128	Reference Identification Qualifier	X	ID	2/3
			Code Qualifying the Reference Identification			
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.	
X	C04006	127	Reference Identification	X	AN	1/30
			Reference information as defined for a particular Transaction specified by the Reference Identification Qualifier	n Set	or as	
		Sogmont	. M12 In hand Identifying Information			

TD 141	070	
Position:	070	
Loop:	BA1	
Level:		
Usage:	Optional	
Max Use:	1	
Purpose:	To transmi	t in-bond data for a master in-bond bill of lading
Syntax Note	es: 1	Only one of M1202 or M1206 may be present.
	2	If M1206 is present, then M1208 is required.
	3	If either M1208 or M1209 is present, then the other is required.
	4	If either M1210 or M1211 is present, then the other is required.
Semantic N	otes: 1	M1203 is a four-digit numeric census schedule D when identifying a U.S.
		port, and a three-digit numeric memorandum D when identifying a
		Canadian port. It is the port of destination if M1201 is "61". It is the port of
		export if M1201 is "62" or "63".
	2	M1204 is five-digit numeric census schedule K. It is the foreign port of
		destination if M1201 is "62" or "63".
	3	M1207 identifies the carrier to whom liability is transferred.
Comments:	1	If M1202 does not contain the paperless entry number, then M1206 is
		required.
	2	M1205 is the value in whole dollars of the in-bond movement. Use twenty
		dollars per kilo if value is unknown.

	Ref.	Data		Data Element Summary			
	Des.	Element	<u>Name</u>		Att	ribute	<u>5</u>
>>	M1201	581		Customs Entry Type Code			2/2
			Code defining	Code defining the type of entry assigned by U.S. Customs			
			36	Warehouse Withdrawl for IE			
			37	Warehouse Withdrawl for T & E			
			62	T & E			
			63	IE			
			67	IE from a Foreign Trade Zone			
			68	T & E from a Foriegn Trade Zone			
			70	Not inbond			
>>	M1202	601	Customs Ent	try Number	M	AN	1/15
			Automated C	ommercial System Code Furnished by U.S. Co	ıstom	s Servi	ce
	M1203	310	Location Ide	Location Identifier			1/30
			Code which i	dentifies a specific location			
			Indicate Fore	ign Trade Zone			
X	M1204	310	Location Ide	entifier	O	AN	1/30
			Code which i	dentifies a specific location			
X	M1205	602	Customs Shi	pment Value	O	AN	2/8
			Customs valu	e in whole dollars			
X	M1206	603		trol Number	X	AN	1/25
			Currently ass	igned control number for in-bond movement			
X	M1207	140		arrier Alpha Code	0	ID	2/4
			Standard Car	rier Alpha Code			

X	M1208	128	Reference Identification Qualifier	X	ID	2/3
			Code Qualifying the Reference Identification			
			Refer to 003061 Data Element Dictionary for acceptable code values.			
X	M1209	127	Reference Identification	X	$\mathbf{A}\mathbf{N}$	1/30
			Reference information as defined for a particular Transaction specified by the Reference Identification Qualifier	n Set	t or as	
X	M1210	91	Transportation Method/Type Code	X	ID	1/2
			Code specifying the method or type of transportation for the	ship	ment	
			Refer to 003061 Data Element Dictionary for acceptable coo	le va	lues.	
X	M1211	182	Vessel Name	X	AN	2/28
			Name of ship as documented in "Lloyd's Register of Ships"			

Segment: VID Conveyance Identification

Position: 080 **Loop:** BA1

Level:

Usage: Optional Max Use: 999

Purpose: To identify a conveyance and its attributes

Syntax Notes: Semantic Notes: Comments:

	Ref.	Data	·			
	Des.	<u>Element</u>	Name		ribute	
>>	VID01	40	Equipment Description Code	M	ID	2/2
			Code identifying type of equipment used for shipment			
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.	
>>	VID02	206	Equipment Initial	M	AN	1/4
			Prefix or alphabetic part of an equipment unit's identifying r	umbe	er	
>>	VID03	207	Equipment Number	M	AN	1/10
			Sequencing or serial part of an equipment unit's identifying numeric form for equipment number is preferred)	numb	er (pui	re
	VID04	225	Seal Number	O	AN	2/15
			Unique number on seal used to close a shipment			
X	VID05	225	Seal Number	O	AN	2/15
			Unique number on seal used to close a shipment			
X	VID06	567	Equipment Length	o	N0	4/5
			Length (in feet and inches) of equipment ordered or used to (The format is FFFII where FFF is feet and II is inches; the through 11)			
X	VID07	65	Height	O	R	1/8
			Vertical dimension of an object measured when the object is position	in th	e uprig	ght
X	VID08	189	Width	O	R	1/8
			Shorter measurement of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the two horizontal dimensions are also have a superior of the super	sured	with th	ne
X	VID09	24	Equipment Type	O	ID	4/4
			Code identifying equipment type			
X	VID10	322	Load/Empty Status Code	O	ID	1/1
			Code which specifies the loaded condition of transportation	equip	ment	
			Refer to 003061 Data Element Dictionary for acceptable co-	de va	lues.	
X	VID11	56	Type of Service Code	O	ID	2/2
			Code specifying extent of transportation service requested			
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.	

Segment: N1 Name

Position: 100 **Loop:** N1

Level:

Usage: Mandatory Max Use: 1

Purpose: To identify a party by type of organization, name, and code **Syntax Notes:** 1 At least one of N102 or N103 is required.

2 If either N103 or N104 is present, then the other is required.

Semantic Notes:

Comments: 1 This segment, used alone, provides the most efficient method of providing

organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction

processing party.

2 N105 and N106 further define the type of entity in N101.

	Ref.	Data	N.T.			••			
	<u>Des.</u>	Element 98	Name	er Codo		ribute:	_		
>>	N101	98	Entity Identify	iner Code ring an organizational entity, a physical location	M	ID an indi	2/2		
			CN CN	Consignee	, 01	an mai	viduai		
				Ç					
			EX	Exporter					
			FW	Forwarder					
			IC	Intermediate Consignee					
			ZZ	Mutually Defined					
	N102	93	Name		X	AN	1/60		
			Free-form nar	me					
			Provide party	name					
	N103	66	Identification	n Code Qualifier	X	ID	1/2		
			Code designating the system/method of code structure used for Identification Code (67)						
			1	D-U-N-S Number, Dun & Bradstreet					
			24	Employer's Identification Number					
			34	Social Security Number					
			FI	Federal Taxpayer's Identification Numb	er				
	N104	67	Identification	n Code	X	AN	2/20		
			Code identify	ring a party or other code					
	N105	706	Entity Relati	ionship Code	O	ID	2/2		
			Code describ	ing entity relationship					
			Refer to 0030	061 Data Element Dictionary for acceptable cod	le va	lues.			
	N106	98	Entity Identi	ifier Code	o	ID	2/2		
			Code identify	ving an organizational entity, a physical location	, or	an indi	vidual		

 $\begin{tabular}{ll} Segment: & $N2$ Additional Name Information \\ \end{tabular}$

Position: 110 **Loop:** N1

Level:

Usage: Optional Max Use: 2

Purpose: To specify additional names or those longer than 35 characters in length

Syntax Notes: Semantic Notes: Comments:

			Bata Element Summary			
	Ref. <u>Des.</u>	Data Element	Name	Δtt	ributes	2
	DCS.	Licincia	<u>rume</u>	1111	IIDuici	<u> </u>
>>	N201	93	Name	\mathbf{M}	AN	1/60
			Free-form name			
	N202	93	Name	O	AN	1/60
			Free-form name			

Segment: N3 Address Information

Position: 115 **Loop:** N1

Level:

Usage: Optional Max Use: 2

Purpose: To specify the location of the named party

Syntax Notes: Semantic Notes: Comments:

	Ref. <u>Des.</u>	Data <u>Element</u>	Name	Att	ributes	<u> </u>
>>	N301	166	Address Information	M	AN	1/35
			Address information			
	N302	166	Address Information	0	AN	1/35
			Address information			

Segment: N4 Geographic Location

Position: 120 **Loop:** N1

Level:

Usage: Optional Max Use: 1

Purpose: To specify the geographic place of the named party **Syntax Notes:** 1 If N406 is present, then N405 is required.

Semantic Notes:

Comments: 1 A combination of either N401 through N404, or N405 and N406 may be

adequate to specify a location.

2 N402 is required only if city name (N401) is in the U.S. or Canada.

Ref.	Data			_	
Des.	<u>Element</u>	<u>Name</u>	<u>Attı</u>	<u>i</u>	
N401	19	City Name	O	$\mathbf{A}\mathbf{N}$	2/30
		Free-form text for city name			
N402	156	State or Province Code	0	ID	2/2
		Code (Standard State/Province) as defined by appropriate go	overn	ment a	gency
N403	116	Postal Code	0	ID	3/15
		Code defining international postal zone code excluding pund (zip code for United States)	ctuatio	on and	blanks
N404	26	Country Code	O	ID	2/3
		Code identifying the country			
N405	309	Location Qualifier	X	ID	1/2
		Code identifying type of location			
		Refer to 003061 Data Element Dictionary for acceptable coo	de val	lues.	
N406	310	Location Identifier	0	AN	1/30
		Code which identifies a specific location			

Segment:	L13	Commodity Details
Position:	130	

L13

Loop:

Level:

Usage: Mandatory Max Use: 1

Purpose: To specify the commodity details

Syntax Notes: 1 If either L1309 or L1311 is present, then the other is required.

2 If either L1312 or L1313 is present, then the other is required.

3 If either L1319 or L1320 is present, then the other is required.

Semantic Notes: 1 L1307 is a sequential control number assigned by the sender. It must be

unique within a statistical month.

2 L1312 is any additional description of the commodity that could help distinguish it from other similar commodities.

3 L1314 is the seller's identification for the commodity.

4 L1316 is the amount of the exemption from the Harbor Maintenance Fee (HMF).

Comments:

Data

Ref.

	Des.	Element			<u>s</u>	
>>	L1301	23	Commodity Code Qualifier	M	ID	1/1
			Code identifying the commodity coding system used for C	ommo	dity Co	Code
			A Harmonized Tariff Schedule of the U Annotated	nited S	States	
			Classification of imported merchand and statistical purposes	se for	rate of	duty
>>	L1302	22	Commodity Code	M	AN	1/30
			Code describing a commodity or group of commodities			
>>	L1303	673	Quantity Qualifier	M	ID	2/2
			Code specifying the type of quantity			
			This data element is to be deleted			
			Refer to 003061 Data Element Dictionary for acceptable of	ode va	lues.	
>>	L1304	355	Unit or Basis for Measurement Code	M	ID	2/2
			Code specifying the units in which a value is being expres which a measurement has been taken	sed, or	manne	r in
			This data element will replace data element in pos. L1303 Unit of Measure for 1st quantity			
			Refer to 003061 Data Element Dictionary for acceptable of	ode va	lues.	
>>	L1305	380	Quantity	M	R	1/15
			Numeric value of quantity			
			Ist quantity			
>>	L1306	522	Amount Qualifier Code	M	ID	1/2
			Code to qualify amount			
			10 Shipment Value in U.S. Dollars			
>>	L1307	782	Monetary Amount	M	R	1/15
	11001	,02	1.10110val j 111110ville	114		1,10

			Monetary amo	ount			
			Provide value	of goods			
>>	L1308	554	Assigned Nu	mber	M	N0	1/6
			Number assig	ned for differentiation within a transaction set			
			Provide uniqu	e line number assigned to the commodity for o	currer	nt shipi	ment.
	L1309	673	Quantity Qua	alifier	X	ID	2/2
			Code specifyi	ng the type of quantity			
			This data elen	nent is to be deleted			
			Refer to 0030	61 Data Element Dictionary for acceptable co	de va	lues.	
>>	L1310	355	Unit or Basis	for Measurement Code	M	ID	2/2
			which a measi	Code specifying the units in which a value is being expressed which a measurement has been taken			
			Provide Unit	This data element will replace the element in pos. L1308 Provide Unit of measure for 2nd quantity			
				61 Data Element Dictionary for acceptable co			
>>	L1311	380	Quantity Numeric value	a of quantity	M	R	1/15
			Numeric value	• •			
	T 1212	100	Provide 2nd q	•	v	ID	1/1
	L1312	188	Weight Unit	ng the weight unit	X	ID	1/1
			E E	Metric Ton			
			E G	Grams			
			L	Pounds			
			M	Measurement Ton			
			O	Ounces			
			S	Short Ton			
			T	Long Ton			
>>	L1313	81	Weight	Long Ton	M	R	1/10
	121313	01	Numeric value	e of weight	171	K	1/10
>>	L1314	369	Free-form De		M	AN	1/45
			Free-form des	-			
			Commodity d	escription			
	L1315	52	Export Licen	se Symbol Code	o	ID	1/2
			Code which sp	pecifies the export symbol marked on a shipmo	ent		
			This data elen	nent is to be deleted			
			Refer to 0030	61 Data Element Dictionary for acceptable co	de va	lues.	
>>	L1316	1578	Export Infor	mation Code	M	ID	2/2
			Code specifyi	ng why a Shipper's Export Declaration (SED)	is no	t requii	red
			Refer to 0030	61 Data Element Dictionary for acceptable co	de va	lues.	
	L1317	234	Product/Serv	rice ID	O	AN	1/40
			Identifying nu	umber for a product or service			

		This data element	nis data element is to be deleted.					
L1318	306	Action Code	Action Code					
		Code indicating ty	pe of action					
		This data element	This data element will replace data element in pos L1317					
		1	Add					
		2	Change (Update)					
		3	Delete					
L1319	1589	Harbor Maintena	nnce Fee (HMF) Exemption Code	X	AN	1/2		
		Code specifying th Fees	e reason a commodity is exempt from Ha	arbor	Mainte	nance		
L1320	610	Amount		X	N2	1/15		
		Monetary amount						

Segment: MAN Marks and Numbers **Position:** 140 Loop: L13 Level: Usage: Optional 999 Max Use: **Purpose:** To indicate identifying marks and numbers for shipping containers **Syntax Notes:** If either MAN04 or MAN05 is present, then the other is required. 1 2 If MAN06 is present, then MAN05 is required. MAN01/MAN02 and MAN04/MAN05 may be used to identify two **Semantic Notes:** 1 different marks and numbers assigned to the same physical container. 2 When both MAN02 and MAN03 are used, MAN02 is the starting number of a sequential range and MAN03 is the ending number of that range. 3 When both MAN05 and MAN06 are used, MAN05 is the starting number of a sequential range, and MAN06 is the ending number of that range. When MAN01 contains code "UC" (U.P.C. Shipping Container Code) and **Comments:** 1 MAN05/MAN06 contain a range of ID numbers, MAN03 is not used. The reason for this is that the U.P.C. Shipping Container code is the same on

every carton that is represented in the range in MAN05/MAN06.

MAN03 and/or MAN06 are only used when sending a range(s) of ID

When both MAN02/MAN03 and MAN05/MAN06 are used to send ranges of ID numbers, the integrity of the two ID numbers must be maintained.

	Ref.	Data	•					
	Des.	Element	<u>Name</u>	Att	ribute	<u>s</u>		
>>	MAN01	88	Marks and Numbers Qualifier	M	ID	1/2		
			Code specifying the application or source of Marks and Nur	nbers	s (87)			
			Refer to 003061 Data Element Dictionary for acceptable coo	de va	lues.			
>>	MAN02	87	Marks and Numbers	M	AN	1/48		
			Marks and numbers used to identify a shipment or parts of a shipment					
	MAN03	87	Marks and Numbers	0	AN	1/48		
			Marks and numbers used to identify a shipment or parts of a	ship	ment			
	MAN04	88	Marks and Numbers Qualifier	X	ID	1/2		
			Code specifying the application or source of Marks and Nur	nbers	s (87)			
			Refer to 003061 Data Element Dictionary for acceptable coo	de va	lues.			
	MAN05	87	Marks and Numbers	X	AN	1/48		
			Marks and numbers used to identify a shipment or parts of a	ship	ment			
	MAN06	87	Marks and Numbers	o	AN	1/48		
			Marks and numbers used to identify a shipment or parts of a	ship	ment			

Segment: X1 Export License

Position: 150 **Loop:** L13

Level:

Usage: Optional Max Use: 1

Purpose: To transmit information contained on an export license

Syntax Notes:

Semantic Notes: 1 X104 is the export license expiration date.

Comments:

	Ref.	Data	Data Element Summary						
	Des.	<u>Element</u>	Name		<u>ribute</u>	_			
X	X101	83	Licensing Agency Code	O	ID	1/1			
			Code for licensing agency						
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.				
	X102	50	Export License Number	O	AN	6/12			
			Government assigned identification number for exporter						
			Provide Export License Number issued by Bureau of Exporexemption if applicable	t Adn	ninistra	ation or			
X	X103	51	Export License Status Code	O	ID	1/1			
			Code defining whether the shipment completes the terms of the license, or the shipment is only a partial delivery relative to the license terms						
			Refer to 003061 Data Element Dictionary for acceptable co						
X	X104	373	Date	0	DT	6/6			
			Date (YYMMDD)						
X	X105	52	Export License Symbol Code	0	ID	1/2			
			Code which specifies the export symbol marked on a shipm		_				
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.				
	X106	48	Export License Control Code	O	ID	1/1			
			Code indicating the type of control applicable to the export	licen	se				
			License code designating the type of license or permit						
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.				
X	X107	26	Country Code	O	ID	2/3			
			Code identifying the country						
X	X108	141	Schedule B Code	O	ID	7/10			
			Code identifying commodity number established for internal purposes						
	X109	210	International/Domestic Code	O	ID	1/1			
			Code indicating international or domestic shipment						
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.				
X	X110	80	Lading Quantity	0	N0	1/7			
			Number of units (pieces) of the lading commodity						

X	X111	148	Lading Value	O	R	2/9	
			Value of shipment for export, expressed in the standard more for the currency specified	netary	denor	nination	
X	X112	47	Export Filing Key Code	O	ID	1/1	
			Code indicating the type of communications with customs				
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.		
X	X113	355	Unit or Basis for Measurement Code	O	ID	2/2	
			Code specifying the units in which a value is being expresse which a measurement has been taken	ed, or	manne	er in	
			Refer to 003061 Data Element Dictionary for acceptable co	de va	lues.		
X	X114	212	Unit Price	O	R	1/17	
			Price per unit of product, service, commodity, etc.				
X	X115	1306	U.S. Government License Type	O	AN	1/1	
			Code to identify the type of government license involved				
	X116	67	Identification Code	o	AN	2/20	
			Code identifying a party or other code				
			Provide Export Classification Code Number applicable to license or permit				

Segment: VEH Vehicle Information

Position: 160 **Loop:** L13

Level:

Usage: Optional Max Use: 999

Purpose: To provide descriptions that identify a specific vehicle

Syntax Notes: 1 If VEH03 is present, then VEH04 is required.

- 2 If VEH05 is present, then at least one of VEH06 or VEH08 is required.
- 3 If VEH06 is present, then VEH05 is required.
- 4 If VEH07 is present, then both VEH05 and VEH06 are required.
- 5 If VEH08 is present, then VEH05 is required.

Semantic Notes: 1 VEH05 applies to VEH06, VEH07, and VEH08.

- 2 VEH06 is the vehicle make.
- 3 VEH07 is the vehicle model.
- 4 VEH08 is the vehicle style.
- 5 VEH09 is the length of a vehicle measured in feet.
- **6** VEH10 is the vehicle reference number.
- 7 VEH11 is the vehicle registration state or province.
- **8** VEH12 is used to identify a territory as defined by trading partners.
- 9 VEH13 is the used car indicator. A "Y" indicates the vehicle is a used vehicle; an "N" indicates the vehicle is a new vehicle. A value of "U" indicating 'unknown' cannot be used.
- 10 VEH14 is the original cost of the vehicle when it was new (i.e., OCN original cost new).
- VEH15 is the vehicle altered indicator. A "Y" indicates the vehicle was altered; an "N" indicates the vehicle was not altered. A value of "U" indicating 'unknown' cannot be used.
- VEH16 is the value of alterations for a vehicle.

Comments:

Notes: Changed max use from 1 to 999 per line item.

Data Element Summary

	Ref. <u>Des.</u>	Data Element	Name	Atı	ribute	S
X	VEH01	554	Assigned Number Number assigned for differentiation within a transaction se	O	N0	1/6
	VEH02	539	Vehicle Identification Number	0	AN	1/25
			Unique identification number stamped on the vehicle by the	ie man	ufactur	er
X	VEH03	624	Century The first two characters in the designation of the year (CC)	O YY)	N0	2/2
X	VEH04	1095	Year Within Century The last two characters in the designation of the year (CCY)	X YY)	N0	2/2
X	VEH05	559	Agency Qualifier Code Code identifying the agency assigning the code values	X	ID	2/2
			Refer to 003061 Data Element Dictionary for acceptable c	ode va	lues.	
	VEH06	751	Product Description Code	X	AN	1/12
			A code from an industry code list which provides specific characteristic	data al	oout a p	product
X	VEH07	751	Product Description Code	O	AN	1/12

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			A code from an industry code list which provides specific characteristic	c data al	out a p	product		
X	VEH08	751	Product Description Code	X	$\mathbf{A}\mathbf{N}$	1/12		
			A code from an industry code list which provides specific characteristic	c data al	out a p	product		
X	VEH09	82	Length	O	R	1/8		
			Largest horizontal dimension of an object measured when upright position	n the ob	ject is i	n the		
	VEH10	127	Reference Identification	O	AN	1/30		
			Reference information as defined for a particular Transac specified by the Reference Identification Qualifier	ction Set	or as			
			Provide vehicle title number					
	VEH11	156	State or Province Code	O	ID	2/2		
			Code (Standard State/Province) as defined by appropriate	efined by appropriate government ag				
			Provide vehicle title state					
X	VEH12	310	Location Identifier	O	AN	1/30		
			Code which identifies a specific location					
X	VEH13	1073	Yes/No Condition or Response Code	O	ID	1/1		
			Code indicating a Yes or No condition or response					
			Refer to 003061 Data Element Dictionary for acceptable	code va	lues.			
X	VEH14	610	Amount	O	N2	1/15		
			Monetary amount					
X	VEH15	1073	Yes/No Condition or Response Code	O	ID	1/1		
			Code indicating a Yes or No condition or response					
			Refer to 003061 Data Element Dictionary for acceptable	code va	lues.			
X	VEH16	610	Amount	O	N2	1/15		
			Monetary amount					
	VEH17	306	Action Code	O	ID	1/2		
			Code indicating type of action					
		Element added to reflect addition or deletion of vehicles at the						

Refer to 003061 Data Element Dictionary for acceptable code values.

Segment: ${f SE}$ Transaction Set Trailer

Position: 200

Loop: Level:

Usage: Mandatory Max Use: 1

Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments

(including the beginning (ST) and ending (SE) segments)

Syntax Notes: Semantic Notes:

Comments: 1 SE is the last segment of each transaction set.

	Ref. <u>Des.</u>	Data <u>Element</u>	<u>Name</u>	<u>Att</u>	<u>Attributes</u>		
>>	SE01	96	Number of Included Segments	M	N0	1/10	
			Total number of segments included in a transaction set inclusegments	ding	ST and	I SE	
>>	SE02	329	Transaction Set Control Number Identifying control number that must be unique within the tr functional group assigned by the originator for a transaction		AN ction se	4/9 t	